

- Item 3 Approval of Reallocation of Grant Funds from the Florida Department of Agriculture and Consumer Services  
(OMB/Grants Coordinator – Alan Rosenzweig/Don Lanham)

**The Board approved Options #1 and #2:**

- 1. Authorize the reallocation of Grant funds in the amount of \$1,034 from the Florida Department of Agriculture and Consumer Services to purchase a field computer to manage the Canopy Road Tree Inventory.**
- 2. Approve the Budget Resolution and the associated Budget Amendment Form.**

- Item 4 Approval of Addendum to Investment Advisory Agreement with Voyageur Asset Management, Inc. for County Investment Advisor  
(Investment Oversight Committee)

**The Board approved Option #1: Approve the Addendum to the Investment Advisory Agreement with Voyageur Asset Management, Inc. and authorize the Chairman to execute.**

- Item 5 Request to Schedule the First and Only Public Hearing to Adopt a Proposed Ordinance Amending Chapter 7, Article II of the Code of Laws of Leon County, Relating to Court Costs to Operate and Administer the Teen Court, for Tuesday, June 14, 2005, at 6:00 p.m.  
(County Attorney – Herb Thiele)

**The Board approved Option #1: Schedule the first and only public hearing to adopt the proposed Ordinance amending Chapter 7, Article II, of the Code of Laws of Leon County, to provide for court costs to operate and administer the teen court, for Tuesday, June 14, 2005, at 6:00 p.m.**

- Item 6 Approval of Revised Schedule for Workshops on Tentative FY 05-06 Budget and Request to Cancel July 26, 2005 Board Meeting and Public Hearing  
(County Administration – Benjamin Pingree/Christine Coble)

**The Board approved Options #1, #2, and #3:**

- 1. Cancel the July 26 and 27, 2005 workshops on the tentative FY 05-06 budget/ 5-Year Plan/CIP.**
- 2. Schedule the workshop on the tentative FY 05-06 budget/5-Year Plan/CIP for Wednesday, June 15, 2005 at 9:00 a.m. – 3:00 p.m.**
- 3. Cancel the July 26, 2005 regular Board meeting.**

- Item 7 Approval of Agreement with Mentor Engineering for the Completion of the Automatic Vehicle Location System for Emergency Medical Services  
(County Administration/Emergency Medical Services Planning – Vincent Long/Tom Quillin)

**The Board approved Option #1: Approve the Agreement with Mentor Engineering for Automatic Vehicle Location systems and authorize the Chairman to execute.**

- Item 8 Approval to Award Bid to Matrx Medical for the Purchase of Continuous Positive Air Pressure Devices  
(County Administration/Emergency Medical Services Planning – Vincent Long/Tom Quillin)

**The Board approved Option #1: Approve the award of the bid to Matrx Medical for the purchase of Continuous Positive Airway Pressure devices.**

- Item 9 Approval to Purchase Tickets for Roast and Toast 2005 in the Amount of \$500